

## **UTILITY BOARD**

**February 22, 2016**

**6:10 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Mel Davis, Randy Abner, Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk-Treasurer Tyler Rainey and board members Aaron Cook and Tony Abbott were absent.

### **ANNOUNCEMENTS**

Utility Director Olin Clawson stated that he wanted to add an additional agenda item under new business. Mr. Clawson said that the needs to add "writing off of outstanding checks" to the agenda.

Mr. Clawson also stated that he has had 48 customers contributing to the assistance program and 2 people have applied for the program.

Mayor Mollaun informed the public that Aaron Cook is absent due to the passing of his grandmother and to keep Aaron Cook in their thoughts and prayers.

### **ADMINISTRATIVE**

Motion to approve the minutes from the previous meeting.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

### **Committee Reports**

Director Olin Clawson reported that:

- Lawrenceburg will be hosting an IMEA fall conference lineman rodeo. He expects a high level of participation. Mr. Clawson says that it will be IMEA's 75<sup>th</sup> annual conference. Mr. Clawson also states that there will be a casino night with all proceeds going to the Lauren Hill foundation.
- There is an in house work order system that has been created through Google apps and it is drafted and will be rolled out in other communities.

- In the process of a new employee coming to join utilities. The start date will be March 7<sup>th</sup>.

## **NEW BUSINESS**

### **1. Olin Clawson**

### **Outstanding Checks**

Utility Director Olin Clawson states that there are 13 checks totaling \$480.06 and he would like to move to council with favorable recommendation.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

## **OLD AND UNFINISHED BUSINESS**

No agenda items.

### ***Review and discussion of claims for Board approval.***

Motion: Mel Davis

Second: Randy Abner

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Mel Davis

Second: Randy Abner

Motion carried.